

Minutes of the Work Session
of the Board of Trustees of the
Village of Larchmont, New
York, held on **WEDNESDAY**
JANUARY 13, 2010

PRESENT: Mayor Elizabeth Feld
Trustees Anne H. McAndrews
Richard Ward (by phone to 12:00 Noon)
Josh Mandell

ABSENT: Trustee Marlene Kolbert

Also Present: Clerk Finn, Treasurer Brucciani

Mayor Feld called the meeting to order at 11:00 AM.

On motion of Trustee McAndrews, seconded by Trustee Mandell, and unanimously carried, it was:

RESOLVED, to accept the proposal from Paul C. Rizzo Engineering, Tarrytown, New York, in an amount not to exceed \$56,880, to perform Dam Safety Compliance inspections at the Larchmont Reservoir.

The Board advised that they are investigating possible grant opportunities with NYSERDA, under the American Recovery and Reinvestment Act, for more energy efficient traffic and street lighting in the Village.

The Board set the following dates for 2010 Budget Work Sessions, all to be held in the Village Hall Conference Room at 7:00 PM:

Monday – January 25, 2010
Monday – February 1, 2010
Monday – February 8, 2010

The Board also discussed the status of the new fire truck, expected to arrive within the coming week, and what should be done with the old truck once it is received. Trustee Mandell stated that he will discuss this matter further with the Fire Department and will make a recommendation to the Board for their consideration.

On motion of Trustee McAndrews, seconded by Trustee Mandell, and unanimously carried, the work session was adjourned at 12:30 PM.

RESOLUTION

Rizzo, P.
Engineering
Accept proposal –
Dam Safety
Compliance
inspection –
Larchmont **R**eservoir

Possible applications
to **N**YSERDA for
funding – new light
sources for carriage
and cobra head lights

Set **b**udget work
sessions for 2010

Status of **f**ire trucks